BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 3, 2012

The Board of Public Works & Safety met in regular session on Tuesday, July 3, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the June 26, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

2249 Maple Street Owners: John M. & Carla D. Harden

1335Franklin Street Owner: Barbara Turner

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, presented a subdivision improvement agreement and final plat for Wildflower Commons Section 1 that would transition the development from a build—and-dedicate agreement with the City to a performance surety agreement for the yet incomplete public infrastructure. Susan Fye asked about an apparent error in the public infrastructure cost estimates used to determine the amount of the needed financial guarantee. Jeff reviewed the document and indicated that it appeared that the street light and sidewalk costs were incorrectly listed in both the complete and incomplete categories. He indicated that they are incomplete and this error would be in the City's favor in terms of the amount of financial guarantee provided by the developer. Susan Fye made a motion to accept the subdivision improvement agreement subject to the error being corrected as discussed and the applicant providing the corrected documentation. Kelly Benjamin, City Attorney, recommended that the Board members withhold their signatures until the corrected documentation is provided. The motion was not seconded; therefore, the motion was withdrawn. Susan Fye made another motion to approve the final plat and the agreement subject to the corrected subdivision improvement agreement being provided and with signatures to be withheld until the corrected agreement is provided. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve a revised Outdoor Lighting Service Agreement with Duke Energy at the Wildflowers Subdivision on Daylily Drive. The revision consists of street lights being moved to the other side of the street. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Dave Hayward requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board approve a Project Coordination Contract with the Indiana Department of Transportation (INDOT) and the City of Columbus, Indiana for pavement rehabilitation or repair at Indiana Avenue from SR 46 to Marr Road in the City of Columbus, Bartholomew County, Indiana. The construction is to begin in 2013 and the maximum amount of federal funds allocated to the Project is \$5,203,200.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Joel Thacker, Fire Chief, requested the Board approve the lowest most responsive bid received for **Fire Station #1 roof repairs** to **Repp & Mundt, Inc. in the amount of \$95,133.00.** The quotes were as follows:

Repp & Mundt, Inc.

South Central Roofing, Inc.

Total Quote: \$95,133.00

Total Quote: \$98,000.00

Total Quote: 129,800.00

Joel stated that additional damage has been discovered since the quotes were received due to partial collapse of the ceiling. Discussion followed. The Board agreed if additional repairs are necessary, they will need to be submitted to the Board for approval. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve three (3) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:12 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, In	 ndiana